



**Jefferson County**  
**Solid Waste/Air Quality Committee**  
**Friday, November 16, 2012 at 8:00 A.M.**  
**Jefferson County Courthouse – Room 203**  
**320 S. Main Street, Jefferson, WI 53549**

**Members:** Don Reese-Chair, Greg David-Vice Chair, John Kannard-Secretary, Carlton Zentner and Greg Torres

**Staff:** Rob Klotz and Sharon Ehrhardt

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1. Call To Order
  2. Roll Call (Establish a Quorum)
  3. Certification of Compliance With the Open Meetings Law
  4. Public Comment
  5. Review the Agenda
  6. Approval of Minutes – July 20, 2012
  7. Communications – Discussion with Possible Action
  8. Discuss with Possible Action-Update from Waste Management-Deer Track Park Landfill – Don Smith
  9. Discuss with Possible Action-Update from DNR on Ozone and PM Regulations with Grant Hetherington-Air Monitoring Data Manager, DNR & Dennis Heling-Economic Development. Time 8:30 a.m.
  10. Discuss with Possible Action-Discuss Electronic Recycling Bids for 2013 E-cycle Year – Phil Ristow-Corporation Counsel
  11. Discuss with Possible Action-Dane County Hazardous Waste Permanent Site Possible Agreement
  12. Discuss with Possible Action-Update on Clean Sweep Information
    - a. Clean Sweep Survey Process
    - b. September 15 and October 5 Clean Sweep Summary
    - c. 2013 Ag, HH and Drug Grants
    - d. 2012 Donations
    - e. 2013 Donation Letter Update
    - f. Electronic Collections Update
    - g. Appliance Collections Update
    - h. Drug Collections Update
  13. Discuss with Possible Action-Resolution for Adding Funds for the DATCP-Clean Sweep Grants
  14. Discuss with Possible Action-Visit with Local Legislator in Madison about Clean Sweep and Recycling Programs
  15. Discuss with Possible Action- 2013 Wisconsin Integrated Resource Management Conference (WIRMC)
    - a. Jefferson County Participating in a WIRMC session
  16. Discuss with Possible Action-Disaster Debris Management Updates
  17. Discuss with Possible Action-Update on Video Mailing and Response
  18. Discuss with Possible Action-Cancellation of Meeting Dates
  19. Set Future Meeting Schedule, Next Meeting Date, and Possible Agenda Items
    - a. Possible Tour of DP Electronic Recycling - Elkhorn
    - b. Possible Visit from Elisabeth E. Olson-DNR Recycling & Waste Reduction Education and Outreach Coordinator - New structure for Green & Healthy Schools Wisconsin (GHS WI)
    - c. December 21 and January 18 Meetings
    - d. February 20, 21 & 22, 2013 WIRMC at Green Bay, WI (Hyatt on Main/KI Convention Center)
  20. Adjourn

**The Solid Waste/Air Quality Committee may discuss and/or take action on any item specifically listed on the agenda.**

**INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.**

**Upcoming Meeting Schedule**

**Friday, December 21, 2012 – Solid Waste/Air Quality Meeting – Room 203 – Courthouse**

**Friday, January, 2013 – Solid Waste/Air Quality Meeting – Room 203 – Courthouse**

**Wednesday-Friday, February 20, 21 & 22, 2013 - WIRMC at Green Bay**

**Friday, March 15, 2013 – Solid Waste/Air Quality Meeting – Room 203 – Courthouse**

**Saturday, April 13, 2013 – Clean Sweep – Jefferson County Fair Park**

**Saturday, May 18, 2013 – Clean Sweep – Watertown Street Department**